MATTESON SCHOOL DISTRICT NO. 162
Richton Park, Illinois 60471
AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD AT
6:30 P.M. IN THE COMMONS AT THE ADMINISTRATION CENTER
4601 SAUK TRAIL, RICHTON PARK
May 12, 2015

"Against All Challenges—This Will Be Our Finest Hour."

I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules
Dates to Remember:
A. PARCC Testing Begins for Grades 3–8, April 27–May 22, 2015
B. Arcadia School Expo, 6:30 p.m.–7:30 p.m., May 13, 2015
C. Richton Square School Spring Concert, 9:00 a.m. and 1:00 p.m., May 14, 2015
D. Huth Middle School/Illinois School NJHS Induction at Huth Middle School,
   6:30 p.m.–7:30 p.m., May 14, 2015
E. Illinois School Family Fun Night at Huth Middle School, 6:30 p.m.–8:30 p.m.,
   May 15, 2015
F. Walk Now for Autism Speaks event at Soldier Field, 9:30 a.m., May 16, 2015
G. Southland College Prep National Honor Society Induction, 4:00 p.m., May 17,
   2015
I. Sauk School Expo, 6:30 p.m., May 18, 2015
J. Board of Education Meeting, 6:30 p.m., May 19, 2015
K. District Band Concert at Governors State University, 7:00 p.m., May 20, 2015
L. Illinois School Expo, 6:30 p.m.–7:30 p.m., May 21, 2015
M. Richton Square School Science Fair, 12:30 p.m.–1:30 p.m., May 21, 2015
N. Huth Middle School/Illinois School 8th Grade Trip to Great America, May 22,
   2015
O. Southland College Prep Graduation, Harris Theater, 6:00 p.m., May 22, 2015
Q. Huth Middle School Band in Matteson Memorial Day Parade, May 25, 2015
R. 8th Grade Hall of Fame Dinner at Southland College Prep, 6:30 p.m., May 27,
   2015
S. Huth Middle School Awards Night, 7:00 p.m., May 28, 2015
T. Arcadia School Art in Action, May 29, 2015
U. Huth Middle School/Illinois School 8th Grade Dance at Huth Middle School,
   6:00 p.m.–9:00 p.m., May 29, 2015
V. Arcadia School Career Day, June 1, 2015
W. Early Dismissal at 1:25 p.m., June 1–8, 2015
X. Indiana School Awards Assembly, June 2, 2015
Y. Illinois School Volunteer Dinner, 6:30 p.m.–7:45 p.m., June 2, 2015
Z. Matteson School Awards Ceremony, June 2, 2015
AA. Illinois School Awards Assembly, June 3, 2015
BB. Sauk School 4th Quarter Awards Assembly, June 3, 2015
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CC. District-Wide Graduation, Tinley Park Convention Center, June 4, 2015
DD. Report Cards/End of 4th Quarter, June 4, 2015
EE. Last Day of Student Attendance, 7:45 a.m.–10:45 a.m., June 9, 2015
FF. Teacher Institute Day, June 10, 2015

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda

A. Minutes
   1. Regular Session, April 21, 2015

B. Personnel
   1. Employment
      a. Approve the employment of Daveeshea Bryant, lunchroom supervisor at
         Richton Square School, effective April 21, 2015.

   2. Leaves
      a. Approve the leave of absence, under FMLA, of John Chavers, custodian
         at the District Office, effective April 24, 2015, for up to twelve weeks.

   3. Resignations/Retirements
      a. Approve the resignation of Tiffany Ryan, teacher at Illinois School,
         effective June 10, 2015.

C. Policy Matters

D. Annual Business
   1. The Board will consider the renewal of the contract with Preferred Meal
      Systems, effective August 1, 2015, through July 31, 2016.

   2. The Board will consider approval of the contract with Guaranteed Technical
      Services and Consulting, Inc. (GTSAC), to provide technology services,
      including maintenance and oversight of technological equipment and the
      system-wide network.

   3. The Board will consider approval of the Memorandum of Agreement
      between District 162 and the Matteson Education Association (MEA)
      regarding an Additional Health Insurance Plan.

   4. The Board will consider approval of the 2015-2016 District 162 School
      Calendar.
E. Gifts and Donations

END OF CONSENT AGENDA

VI. Legislation

VII. New Business

VIII. Old Business

IX. Board Member Issues/Reports

X. Superintendent’s Report

XI. Audience to Visitors

XII. Adjournment

Minutes approved at this meeting are posted within seven days in the District Office and on the District’s Website and Edline for 60 days. The approved minutes also are posted at the Matteson, Park Forest and Richton Park Public Libraries.

Matteson Elementary School District 162 is subject to the requirements of the Americans with Disabilities Act of 1990, as well as Section 504 of the Rehabilitation Act of 1973. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to attend and/or participate, or who have questions regarding the accessibility of the meeting or the facilities, are requested to promptly contact District 162’s Yvonne Williams who acts as the School District’s ADA/Section 504 Coordinator at (708) 748-0100, extension 4122.